

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF AUGUST 5, 2016

(Published August 13, 2016, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Quincy, the agenda was amended to include under the Order of New Business a notice of intent to introduce an ordinance adding a new Chapter entitled "Aircraft Noise Attenuation."

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of July 22, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on August 8, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following reports:

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-316 concurring in the legal findings of the City Attorney that the subject of the petition for a minimum wage is not a proper charter amendment and directing the City Clerk not to transmit the question to the County Auditor

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-316

By Glidden

Concurring in the legal findings of the City Attorney that the subject of the petition for a minimum wage is not a proper charter amendment and directing the City Clerk not to transmit the question to the County Auditor.

Whereas, a petition to amend the Minneapolis City Charter was submitted by the Vote for 15 MN committee to the Minneapolis Charter Commission on July 13, 2016, and was transmitted to the City Council by filing with the Office of City Clerk the next day; and

Whereas, the review of the petition found it to be sufficient in satisfying the minimum signature requirements and in compliance with requirements as to form under Minnesota Statutes, Section 410.12 subd. 2 on July, 20, 2016; and

Whereas, the City Council directed the City Attorney to prepare a legal opinion as to whether the subject of this proposal, specifically, whether to set the minimum wage within the City of Minneapolis, was appropriate for placement on the ballot under applicable law, which opinion was published and made available from the City's website on July 28, 2016; and

Whereas, the City Council, having reviewed the record of this matter and having fully considered the legal analysis and opinion provided by the City Attorney, has reached a conclusion with respect to the issue of whether this proposal, submitted by citizen petition, is appropriate to submit to the electorate.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council finds the proposed charter amendment constitutes the submission of an ordinance to Council by petition of the electors; and

That the City Council finds that the Minneapolis City Charter does not provide for such a submission of an ordinance to the Minneapolis City Council by petition of the electors; and

That the City Council finds that the proposal thereby is not a proper subject for a charter amendment and is in conflict with Minnesota Statutes Chapter 410.

Be It Further Resolved That, based on these findings, the City Clerk is hereby directed not to submit the proposed charter amendment as a ballot question to the County Auditor for placement on the ballot for the November 8, 2016, General Election.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: Gordon, Cano (2)

The resolution was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The Minneapolis City Council hereby approves the following ballot language for the \$15/hour minimum wage proposal to be submitted to the electorate as part of the 2016 General Election.

Proposal to Amend the Minneapolis City Charter to require a \$15 Minimum Wage for Employees Working in Minneapolis.

"Shall the Minneapolis City Charter be amended to require all employees working within the geographic boundaries of the City of Minneapolis to be paid a \$15 minimum wage by their employers, to be phased in starting at \$10.00 as of August 1, 2017, and increasing to \$15.00 by the year 2020 for employers with 500 or more employees and by the year 2022 for employers with fewer than 500 employees and increasing thereafter based upon the cost of living adjustment as measured by the U.S. Department of Labor, such charter provisions to be enforced by the City of Minneapolis and permitting private civil actions in a court of law?"

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The Minneapolis City Council hereby directs the Office of City Coordinator to work with stakeholders, review policies from other cities, review and incorporate results from the forthcoming minimum wage study, and recommend a minimum wage policy to bring before the Committee of the Whole by the second quarter of 2017; and to formulate a plan for engagement to bring before the Committee of the Whole on or before October 5, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-317 concurring in the legal findings of the City Attorney that the subject of the petition for police professional liability insurance is not a proper charter amendment and directing the City Clerk not to transmit the question to the County Auditor

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-317

By Glidden

Concurring in the legal findings of the City Attorney that the subject of the petition for police professional liability insurance is not a proper charter amendment and directing the City Clerk not to transmit the question to the County Auditor.

Whereas, a petition to amend the Minneapolis City Charter was submitted by the Committee for Professional Policing to the Minneapolis Charter Commission on June 13, 2016, and was transmitted to the City Council by filing with the Office of City Clerk the next day; and

Whereas, the first review of the petition found it to be insufficient in satisfying minimum signature requirements under Minnesota Statutes, Section 410.12 subd. 2, and an amended petition was submitted on July 5, 2016, which addressed the defects in the original petition and was deemed to have satisfied the minimum signature requirements on July 11, 2016; and

Whereas, the City Council directed the City Attorney to prepare a legal opinion as to whether the subject of this proposal, specifically, whether to require Minneapolis police officers to carry professional liability insurance during their terms of service, was appropriate for placement on the ballot under applicable law, which opinion was published and made available from the City's website on July 28, 2016; and

Whereas, the City Council, having reviewed the record of this matter and having fully considered the legal analysis and opinion provided by the City Attorney, has reached a conclusion with respect to the issue of whether this proposal, submitted by citizen petition, is appropriate to submit to the electorate.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council finds the proposed charter amendment is pre-empted by and/or in conflict with state law related to the defense and indemnification of public employees and peace officers; and

That the City Council finds the proposed charter amendment is pre-empted by and/or in conflict with the Minnesota Public Employee Relations Act, Minnesota Statutes, Chapter 179A.

Be It Further Resolved That, based on these findings, the City Clerk is hereby directed not to submit the proposed charter amendment as a ballot question to the County Auditor for placement on the ballot for the November 8, 2016, General Election.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, Palmisano, President Johnson (10)

Noes: Gordon, Cano, A. Johnson (3)

The resolution was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

Glidden moved approval of the following proposed ballot language for the police professional liability insurance proposal, to read as follows:

The Minneapolis City Council hereby approves the following ballot language for the police professional liability insurance proposal to be submitted to the electorate as part of the 2016 General Election.

Proposal to Amend the Minneapolis City Charter to Require Police Officers to Maintain Liability Insurance.

"Shall the Minneapolis City Charter be amended, effective November 8, 2017, to require all Minneapolis police officers to have and maintain continuous coverage under individual professional liability insurance

policies, such policies to be the primary insurance for the officers and to include coverage for willful or malicious acts and acts outside the scope of the officers' employment by the City; with the City having the option to reimburse officers for the base rate of coverage, but with police officers being responsible for any additional costs due to personal or claims history; and prohibiting the City from indemnifying a police officer against liability in any amount greater than required by state statute unless the officer's insurance is exhausted?"

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The Minneapolis City Council hereby:

1. Approves the Enterprise Workforce representation goals of hiring 41% of the City's workforce as people of color by 2022 and 45% of the City's workforce as women by 2022.
2. Directs the Department of Human Resources, in conjunction with Information Technology, to develop a website that will include quarterly workforce dashboards and annual enterprise equal employment opportunity plans, and to report back to the Committee of the Whole at the end of the first quarter 2017 on progress on those items.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

The Minneapolis City Council hereby:

1. Passage of Resolution 2016R-318 authorizing first amendments to revenue bond documents for the Woman's Club of Minneapolis project at 410 Oak Grove St.
2. Refers the matter to the Minneapolis Community Development Agency Board of Commissioners.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-318
By Goodman

Authorizing the execution of first amendments to revenue bonds of the Minneapolis Community Development Agency on behalf of The Woman's Club of Minneapolis (the "Borrower"), 410 Oak Grove St.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, on May 15, 2007, the Agency issued its \$2,900,000 Commercial Development Revenue Notes, Series 2007 R1–R7 (The Woman's Club of Minneapolis Project) (the "Notes") to finance and refinance capital improvements to the Borrower's meeting and clubhouse facilities located at 410 Oak Grove Street in the City; and

Whereas, it has been proposed that the Agency enter into a First Amendment to the Notes (the "First Amendment") in order to reduce the interest rate thereon; and

Whereas, the Agency has given its approval to the execution of the First Amendment by a resolution adopted on July 26, 2016; and

Whereas, after execution of the First Amendment the Notes shall bear interest at a fixed interest rate of 2.75% per annum, shall have a final maturity date not later than November 1, 2023, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives approval to the execution and delivery of the First Amendment by the Agency.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-054. amending Title 1, Chapter 1 of the Minneapolis Code of Ordinances relating to General Provisions: In General, authorizing electronic service of violation notices and orders.

The following is the complete text of the unpublished summarized ordinance.

August 5, 2016

ORDINANCE 2016-054

By Frey

Intro & 1st Reading: 7/1/2016

Ref to: CDRS

2nd Reading: 8/5/2016

Amending Title 1, Chapter 1 of the Minneapolis Code of Ordinances relating to General Provisions: In General.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Chapter 1 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 1.130 to read as follows:

1.130. Electronic service of violation notices and orders authorized. (a) Notwithstanding any other provision of this Code, and unless expressly prohibited by state or federal law, whenever the director of regulatory services, the licensing official, the commissioner of health, the fire marshal, the zoning administrator or any other regulatory enforcement official or officer authorized to enforce any provision of this Code determines that there has been a violation, or that there are reasonable grounds to believe that there has been a violation, of any such provision, any authorized notice or order regarding such violation may, in addition to or in place of any other authorized form of service, be served by electronic means. For purposes of this section, electronic means shall include electronic mail or any other electronic or digital means of communication capable of transmitting text or writing utilized by the city and available to and accessible by the public.

(b) Such service by electronic means shall be made to the electronic mail address or other unique electronic identifier provided by the responsible party on any approved city application or through any approved submission mechanism. A documentary record of such notice and service shall be maintained.

(c) Any of the regulatory officials or officers referenced in this section may request or require any person to submit a valid electronic mail address or other electronic identifier as part of any city application for a license, permit or approval. Whenever such a request is made or requirement imposed, the applicant shall be informed that service of notices and orders may be accomplished through electronic means and the person shall be afforded an opportunity to opt-out of electronic service.

(d) It shall be the responsibility of any person subject to the requirements of this section to notify the city of any change to their designated electronic mail address or other electronic identifier or of any request to opt-out of electronic service after initial provision of any applicable electronic mail address or identifier. Such notification shall be in a format designated by the city.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-319 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy charges for the property at 4432 Chicago Ave, set forth in Levy No 19353.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-319
By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 4432 Chicago Ave, set forth in Levy No 19353.

Whereas, a public hearing was held on July 26, 2016, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the property generally described as 4432 Chicago Avenue, Minneapolis, MN 55407, set forth in Levy No 19353 in the total amount of \$159,000 plus accrued interest of 4% starting on August 1, 2016, to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2027 shall be based upon the amortization schedule attached to Levy No 19353.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-320 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy charges for the property at 3736 Chicago Ave, set forth in Levy No 19355.

August 5, 2016

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-320
By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 3736 Chicago Ave, set forth in Levy No 19355.

Whereas, a public hearing was held on July 26, 2016, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the property generally described as 3736 Chicago Avenue, Minneapolis, MN 55407, set forth in Levy No 19355 in the total amount of \$47,500 plus accrued interest of 4.5% starting on September 1, 2016, to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2027 shall be based upon the amortization schedule attached to Levy No 19355.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-321 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy charges for the property at 1830 E 35th St, set forth in Levy No 19356.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-321

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 1830 E 35th St, set forth in Levy No 19356.

Whereas, a public hearing was held on July 26, 2016, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the property generally described as 1830 East 35th Street, Minneapolis, MN 55407, set forth in Levy No 19356 in the total amount of \$35,000 plus accrued interest of 4.5% starting on July 1, 2016, to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2027 shall be based upon the amortization schedule attached to Levy No 19356.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-322 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy charges for the property at 861 E Hennepin Ave, set forth in Levy No 19354.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-322

By Goodman

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property at 861 E Hennepin Ave, set forth in Levy No 19354.

Whereas, a public hearing was held on July 26, 2016, in accordance with Minnesota Statutes, Chapter 429 and Article IX, Section 9.6(c) of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider a proposed PACE charge assessment to be included on the City's 2017 assessment roll, and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment against the property generally described as 861 East Hennepin Avenue, Minneapolis, MN 55414, set forth in Levy No 19354 in the total amount of \$200,000 plus accrued interest of 5.65% starting on July 1, 2016, to be included on the City's 2017 assessment roll is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assessment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2017 and concluding in October 2032 shall be based upon the amortization schedule attached to Levy No 19354.

Be It Further Resolved that the City's Department of Community Planning and Economic Development and the City's Department of Finance are authorized and directed to prepare and transmit a certified copy of this Resolution to the Hennepin County Auditor together with the City's 2017 assessment roll.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business, and Gambling licenses as set forth in File No. 16-01051, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The Minneapolis City Council hereby:

1. Authorizes an increase to contract C-35981 with the Minnesota Homeownership Center by \$50,000, for a not-to-exceed total of \$300,000, for the financial wellness counseling services by a network of counseling agencies.
2. Authorizes the use of \$50,000 to support the financial wellness counseling services from the residential housing fund (01SRF).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with Community Reinvestment Fund (CRF) to provide loan servicing for City mortgage and home improvement loans in an amount not to exceed \$150,000, for a duration of Aug. 1, 2016 through July 1, 2026.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a \$75,000 forgivable loan to Wirth Cooperative Grocery Store for construction and start-up costs for its store at 2201 Golden Valley Rd (Penn Ave N and Golden Valley Rd).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes the State of Minnesota Master Grant Contract (METP2016M) for employment and training related services, for the duration of July 1, 2016 through June 30, 2021.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) for the following projects: 117 27th (\$140,708); 333 E Hennepin (\$366,000); and Superior Plating, 315 1st Ave NE (\$94,390).
2. Accepts grants from the Metropolitan Council Tax Base Revitalization Account (TBRA) for the following projects: 1215 2nd Ave N (\$55,600); California Street Apartment Area, 2301 California St NE (\$50,000); and Superior Plating, 315 1st Ave NE (\$488,500).
3. Passage of Resolution 2016R-323 approving appropriation to the Department of Community Planning & Economic Development.
4. Authorizes grant, subrecipient and/or disbursement and related agreements for the grants.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-323
By Goodman and Quincy

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended, as follows:

1. Increasing the appropriation for the Community Planning & Economic Development (CPED) Agency in the Grants-Other Fund (01600-8900320) by \$55,600.
2. Increasing the appropriation for the CPED Agency in the Grants-Other Fund (01600-8900220) by \$1,139,598.
3. Increasing the revenue source for the CPED Agency in the Grants-Other Fund (01600-8900900-321508) by \$601,098.
4. Increasing the revenue source for the CPED Agency in the Grants-Other Fund (01600-8900900-322503) by \$594,100.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the Homeownership Opportunity Minneapolis—Vacant Housing Recycling Program (HOM-VHRP) guidelines to follow the City Council-approved HOM program guidelines to allow homebuyer assistance of \$5,000 to homebuyers purchasing homes through the Vacant Housing Recycling Program.
2. Authorizes the use of \$150,000 to support the HOM-VHRP Program.
3. Authorizes a contract with Greater Metropolitan Housing Corporation to process and close the loans with \$150,000 for program assistance and \$36,000 for administrative costs, for a duration of one year.
4. Authorizes the use of up to \$36,000 for administrative costs.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-324 authorizing applications to the Minnesota Department of Employment and Economic Development Redevelopment Grant Program for projects known as At Glenwood, Harris Building Food Hall and Office, North Market, and Penn Ave Union.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-324
By Goodman and Quincy

Authorizing applications to the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (City) has approved the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by August 1, 2016: At Glenwood, Harris Building Food Hall and Office, North Market, and Penn Ave Union.

Be It Further Resolved that the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by August 1, 2016 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local matches identified in the applications are committed to the identified projects.

Be It Further Resolved that if a project identified in an application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, the City may be required to repay 100 percent of the awarded grant per Minn. Stat. § 116J.575, subd. 4.

Be It Further Resolved that the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced projects and the City certifies that it will comply with all applicable laws and regulations as stated in said agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The Minneapolis City Council hereby authorizes a \$2.8 million loan and a \$250,000 grant to Hennepin Theatre Trust for the acquisition and renovation of the Solera Building at 900 and 906 Hennepin Ave.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 8/5/2016.

(Published 8/9/2016)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following report:

The Minneapolis City Council hereby:

1. Adopts the revised Community Participation Program (CPP) Guidelines as set forth in File No. 16-01018 on file in the Office of the City Clerk.

2. Approves three-year funding allocations in the total amount of \$12.32 million as identified in Appendix B of the Community Participation Program Guidelines. The allocations would be capitalized with revenue from the Consolidated Redevelopment Tax Increment Financing District.

3. Authorizes execution of contracts consistent with the approved Community Participation Program Guidelines.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby:

1. Accepts a grant from the Federal Emergency Management Agency (FEMA) for a Fire Ground Survival Training Program in the amount of \$659,150 for the grant period July 1, 2016 through June 30, 2017.
2. Passage of Resolution 2016R-325 approving appropriation to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-325
By Yang and Quincy**

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Federal Grants Fund (01300-2800700) by \$659,150, and increasing the revenue source (01300-2800700-321002) by \$659,150.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Public Safety, Civil Rights and Emergency Management and Ways & Means Committees, Gordon offered Resolution 2016R-326 accepting donations for travel related expenses estimated at \$1,000 for Police Chief Janee Harteau to present at a Senior Management Institute for Policing at Boston University from July 24-25, 2016.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-326
By Yang and Quincy

Accepting donations for travel related expenses for the Minneapolis Police Department.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor

Police Executive Research Forum (PERF)

Gift

Travel expenses estimated at \$1,000 to include travel and lodging expenses for Police Chief Janee Harteau to present at a Senior Management Institute for Policing at Boston University from July 24-25, 2016.

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in: participating in an out-of-town summit to learn and share how to respond to broadening responsibilities more effectively; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Police Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Versaterm, Inc. for the design, implementation and support of a commercial-off-the-shelf Law Enforcement Records Management System, along with ancillary software and services, in the amount of \$9,800,000, for an approximate duration of 12.5 years, with the option to extend up to five additional one-year terms.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension of the contract C-41089 with SMG for the Police Department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium, altering the start date of the agreement to July 22, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

The Minneapolis City Council hereby authorizes execution of a "Permission to Use Metro Transit Property" Letter of Agreement, including a hold harmless agreement, with Metro Transit for the City's use of property located at 834 N 7th St for snow storage for the 2016-17 winter season.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the sale of excess granite pavers from the Nicollet Mall as outlined in the Action Plan as set forth in File No. 16-01031 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes renegotiation and execution of the master loan agreement with Metropolitan Council Environmental Services (MCES) to participate in the MCES Sewer Availability Charge (SAC) Deferral Program by increasing the aggregate (or gross) SAC units from 10 to 25 to expand the participants in the program, and extending the deferment period from five (5) years to ten (10) years to ease the burden of SAC payments for businesses.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-327 directing the Hennepin County Auditor to cancel the special assessment for the

property located at 1012 LaSalle Ave in conjunction with the LaSalle Ave Street Reconstruction Project No 2227.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-327

By Reich and Quincy

**LASALLE AVE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2227**

Directing the Hennepin County Auditor to cancel the special assessment for the LaSalle Ave street reconstruction improvement for the payable 2016 and subsequent years' tax files for the property located at 1012 LaSalle Ave.

Whereas, in accordance with Minneapolis City Charter, Article IX, the City Council of the City of Minneapolis passed resolutions in 2015 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2016 real estate tax statements; and

Whereas, there is the following described assessment erroneously being carried on the real estate tax statement due to an error in the assessment roll;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c)(4)(C), the Hennepin County Auditor is hereby directed to cancel the following levied 20-year term special assessment from the 2016 and subsequent years' tax statements:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMOUNT</u>
01026	2227C	27-029-24-12-0193	\$11,954.83.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-328 amending Resolution 2014R-442 entitled "Ordering the work to proceed and adopting the special assessments for the LaSalle Ave Street Reconstruction Project (12th St S to 8th St S)," passed Oct. 31, 2014, to reflect the cancellation of the special assessment for the property located at 1012 LaSalle Ave.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-328
By Reich and Quincy

LASALLE AVE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2227

Amending Resolution 2014R-442 entitled "Ordering the work to proceed and adopting the special assessments for the LaSalle Ave Street Reconstruction Project (12th St S to 8th St S)," passed Oct. 31, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows to reflect the cancellation of the special assessment for the property located at 1012 LaSalle Ave (PID 27-029-24-12-0193) in the amount of \$11,954.83, as set forth in Resolution 2016R-327 passed by the City Council on Aug. 5, 2016.

Whereas, a public hearing was held beginning on May 13, 2014, and concluding on Oct. 21, 2014, in accordance with Minneapolis City Charter, Chapter 10, Section 8, and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2014R-104 passed March 28, 2014, to consider the proposed special assessments, as on file in the Public Works Special Assessments Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-104 passed March 28, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of ~~\$553,704.13~~ \$541,749.30, as on file in the Public Works Special Assessments Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2016 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

August 5, 2016

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-329 directing the Hennepin County Auditor to cancel the special assessment for the property located at 1012 LaSalle Ave in conjunction with the 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-329

By Reich and Quincy

**2015 STREET RESURFACING PROGRAM
9TH ST S, 11TH ST N-S, 12TH ST N-S, AND 7TH AVE N
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5273**

Directing the Hennepin County Auditor to cancel the special assessment for a street resurfacing improvement for the payable 2016 and subsequent years' tax files for the property located at 1012 LaSalle Ave.

Whereas, in accordance with Minneapolis City Charter, Article IX, the City Council of the City of Minneapolis passed resolutions in 2015 adopting the assessment rolls as prepared by the City Engineer and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2016 real estate tax statements; and

Whereas, there is the following described assessment erroneously being carried on the real estate tax statement due to an error in the assessment roll;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c)(4)(C), the Hennepin County Auditor is hereby directed to cancel the following levied one-year term special assessment from the 2016 tax statement:

<u>LEVY</u>	<u>PROJECT</u>	<u>PROPERTY ID</u>	<u>ORIGINAL AMOUNT</u>
01027	5273	27-029-24-12-0193	119.04.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-330 amending Resolution 2015R-121 entitled "Ordering the work to proceed and adopting the special assessments for the 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project," passed March 20, 2015, to reflect the cancellation of the special assessment for the property located at 1012 LaSalle Ave.

August 5, 2016

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-330

By Reich and Quincy

2015 STREET RESURFACING PROGRAM

**9TH ST S, 11TH ST N-S, 12TH ST N-S, AND 7TH AVE N
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5273**

Amending Resolution 2015R-121 entitled "Ordering the work to proceed and adopting the special assessments for the 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project," passed March 20, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended by Resolution 2015R-432, passed Oct. 23, 2015, be further amended to read as follows to reflect the cancellation of the special assessment for the property located at 1012 LaSalle Ave (PID 27-029-24-12-0193) in the amount of \$119.04, as set forth in Resolution 2016R-329 passed by the City Council on Aug. 5, 2016.

Whereas, a public hearing was held on March 3, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-039, passed Jan. 30, 2015, to consider the proposed special assessments as on file in the Public Works Special Assessments Office and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-039, passed Jan. 30, 2015, except for 7th Ave N from 5th St N to its terminus west of 5th St N is hereby postponed.

Be It Further Resolved that the proposed special assessments in the total amount of \$666,841.82 be reduced by \$11,481.31 to \$655,360.51 for the 9th St S, 11th St N-S, and 12th St N-S and 7th Ave N Street Resurfacing Project No. 5273, as on file in the Public Works Special Assessments Office, hereby are adopted and assessed against the benefited properties due to the delay in resurfacing 7th Ave N.

Be It Further Resolved that the proposed special assessments in the total amount of \$655,360.51 be further reduced by \$119.04 to \$655,241.47 for the 9th St S, 11th St N-S, and 12th St N-S Street Resurfacing Project No. 5273, as on file in the Public Works Special Assessments Office, hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to be on the 2016 real estate tax statements.

Be It Further Resolved that the following properties that are benefited by the 7th Ave N resurfacing project be removed from the assessment roll to be levied herein with collection to be delayed until after the completion of the resurfacing:

Property ID No.	Special Assessment Amount
22-029-24-24-0099	\$2,875.27
22-029-24-24-0101	\$5,932.01
22-029-24-24-0102	\$2,674.02.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Passage of Resolution 2016R-331 amending the 2016 Capital Budget by decreasing the grant revenue source and appropriation for the Downtown Pedestrian Improvement Project by \$534,683 to reflect a reduction in anticipated grant funds and increasing the appropriation from the Permanent Improvement Fund balance by \$650,000 in order to allow for acceptance of the low bid from Thomas and Sons Construction, Inc.

2. Directs the Public Works and Finance and Property Services Departments to identify a revenue source by Dec. 31, 2016, to restore the Permanent Improvement Fund.

3. Authorizes acceptance of the low bid submitted on OP No. 8303 from Thomas and Sons Construction, Inc., in the amount of \$2,020,671.45, to furnish and deliver all labor, materials, and incidentals necessary for the construction of the Downtown Pedestrian Improvements Project S.P. 141-030-022 for the Public Works Transportation Engineering and Design Division, and further authorizes a contract for said project in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-331
By Reich and Quincy

Amending The 2016 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

1. Decreasing the grant revenue source and appropriation for the Downtown Pedestrian Improvement Project (04100-9010937-CPV072) by \$534,683 to reflect a reduction in anticipated grant funds.
2. Increasing the appropriation for the project from the Permanent Improvement Fund (Fund 04100) by \$650,000, in order to allow for acceptance of the low bid from Thomas and Sons Construction, Inc.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low responsive bid submitted on OP No. 8234 from Suburban Elevator of Minnesota, in the amount of \$400,932, to furnish and deliver all labor, materials, and incidentals necessary for vertical transportation maintenance services for sixteen (16) parking ramps for the Public Works Traffic and Parking Services Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8304 from Vortech Hydro Vac, Inc., for an estimated expenditure of \$92,067.38, to furnish and deliver all labor, materials, and incidentals necessary for the cleaning of the storm sewer system for the Public Works Surface Water and Sewer Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the settlement of the claim of Hawa Hassan Ahmed by payment of \$45,000 to Hawa Hassan Ahmed and his attorneys, Law Office of Jeffrey A. Jones, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the claim of Ahmed Abdullahi Mohamed by payment of \$8,500 to Ahmed Abdullahi Mohamed and his attorneys, the Law Office of Jeffrey A. Jones, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim and PERA disability award appeal of Joshua Young by payment of \$180,000 to Joshua Young and his attorneys, Meuser & Associates, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the Worker's Compensation claim of Lorin Plante by payment of \$150,000 to Lorin Plante and her attorneys, Meuser & Associates, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of this Workers' Compensation claim of Maximo J. San Roman by payment of \$137,500 to Maximo J. San Roman, and his attorneys Meuser & Associates, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-332 accepting gift of digital billboard space from Clear Channel Outdoor, Inc., from April 1 through June 30, 2016, to pay tribute to Prince, encourage residents to sign up for organics recycling, and inform residents about Minneapolis 311.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-332

By Quincy

Accepting donation of billboard display time from Clear Channel Outdoor.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

Name of Donor

Gift

Clear Channel Outdoor

Billboard Space from April 1 to June 30, 2016; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the City in encouraging residents to sign up for organics recycling, in educating the public about organics recycling, and in paying tribute to the late musician Prince their pets and in encouraging residents to sign up for Snow Emergency alerts, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted to assist the City in encouraging residents to sign up for organics recycling, in educating the public about organics recycling, and in paying tribute to the late musician Prince.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves the Distracted Driving Policy requiring City employees to operate safe vehicles with a heightened level of awareness and responsibility to ensure public safety, eliminate unnecessary risks while driving, and reducing the likelihood and/or severity of motor vehicle accidents.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Motorized Vehicle and Equipment Control Policy, establishing a fair and user- friendly process to service the requests from City departments regarding modification of vehicles/equipment.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Ways & Means Committee sent forward without recommendation the low bid for the Hamilton School Renovation Project.

Quincy moved approval of the following:

The Minneapolis City Council hereby accepts the low bid of Ebert, Inc. (OP No. 8298) in the amount of \$3,286,650 to furnish all labor, materials, equipment, tools, transportation, and services necessary for the Hamilton School Renovation Project, and authorizing a contract for this project, all in accordance with our specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion was adopted.

The Ways & Means Committee sent forward without recommendation the Hamilton School Facility Renovation Project.

Quincy moved approval of the following:

The Minneapolis City Council hereby authorizes:

1. Construction of Hamilton School Ballfield Improvements utilizing \$30,000 of Twins Community Grant previously deposited in the Capital Improvement Fund (04100).
2. Entering into a Memorandum of Understanding with the Minneapolis Public Schools for \$89,000 of funding to be used for roofing work on the MPD03 project.
3. Passage of Resolution 2016R-333 amending the Capital Improvement Appropriation Resolution by:

1. An increase of \$715,000 for the Hamilton School Facility Improvements project (MPD03) from \$4 million to \$4.715 million (04100-90109242).
2. Closeout of the Emergency Operations Facility project (FIR01) by reducing the final project appropriation by \$261,000 and designate the excess bond revenue of \$261,000 to the MPD03 project.
3. A decrease of \$335,000 in the Energy Conservation and Emission Reduction project (PSD11) to provide an equal amount of funding for energy efficiency improvements on the MPD03 project (04100-90109242).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-333

By Quincy

Amending The 2016 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by

1. Increasing Hamilton School Facility Renovation Project [MPD03] by \$715,000.00 to [04100-90109242].
2. Decreasing and Close Out Emergency Operations Facility [FIR01] by \$261,000.00 to [04100-90109242].
3. Decreasing Energy Conservation And Emission Reduction Project [PSD11] by \$335,000.00 to [04100-90109242].

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an Architectural and Engineering Design Services Agreement with Clever Architecture for the Impound Lot Facility Improvements Project for an amount not to exceed \$320,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase of \$85,000 to Contract No. C-39121 with KDV Technology and Consulting Inc. for a new not-to-exceed total of \$135,000, and extending the contract for an additional three-year term through Dec. 31, 2019, for facilitating PCI-DSS (Payment Card Industry-Data Security Standard) compliance with Convention Center parking ramp system payment applications connected to the internet.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts a grant of \$13,000 from the Target Corporation to support community engagement and related project costs, including the position of Community Engagement Coordinator and related community and youth outreach programs for one year following the acceptance of the grant.

2. Passage of a Resolution 2016R-334 approving an increase in the appropriation to the Police Department in the amount of \$13,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-334

By Quincy

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department in the State and Other Grant Fund (01600-4001100) by \$13,000, and increasing the Police Department revenue estimate in the State and Other Grant Fund Fund (01600-4001100-372001) by \$13,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Minneapolis Public Works Engineers Association, Professional Engineers Unit, for the period Jan. 1, 2015, through Dec. 31, 2017.
2. Approves the Executive Summary of the agreement.
3. Approves a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Approves the Employee Services Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Stagehands Unit, represented by IATSE, Local Union No. 13, AFL-CIO, for the term Jan. 1, 2016, through Dec. 31, 2017.
2. Approves the Executive Summary of the agreement.
3. Approves a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Approves the Employee Services Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Union and adoption by the City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby approves an interim use permit (BZZ-7812) application submitted by Lorrie Stromme of Grace Center for Community Life to allow two portable classrooms in a temporary structure at 1500 6th St NE until August 5, 2018, subject to the following conditions:

1. The interim use shall expire no later than August 5, 2018.
2. The applicant shall maintain the exterior appearance of the temporary trailer and that the base of the trailer is continued to be screened and skirted as proposed.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby grants an appeal submitted by Tony Kriha of the Lander Group regarding the following variance and site plan review applications (BZZ-7682) for a new four-story building with 53 dwelling units for the property located at 2707 E 38th St and 3800-3812 28th Ave S:

1. Granting a variance of the south rear yard setback requirement from five feet to three feet for surface parking, and directing staff to draft findings;
2. Accepting the appellant's withdrawal appealing conditions of approval 4, 6, 7, 10, and 12 to the site plan review.
3. Granting outright the appeal of condition #5 to the site plan review.
4. Granting the appeal of the following conditions of approval to the site plan review, as amended below:

No. 3 - The first floor of the south elevation on the commercial portion of the building facing the parking lot shall be revised to comply with the 20 percent glazing requirement.

No. 9 - A landscaped yard a minimum of four feet in width shall be provided between the parking lot and the south lot line on the east side of the parking lot, and a minimum of three feet in width between the parking lot and the south lot line on the west side of the parking lot, in compliance with Section 530.170 of the zoning code.

No. 11 - A landscaped yard a minimum of 4.5 feet in width shall be provided between the east area and the alley, in compliance with Section 530.170 of the zoning code.

No. 14 - The applicant shall work with staff to reconsider the painted gray metal panel color and reconsider the full glazing on the fourth floor facing 28th Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by The Lander Group to vacate the air rights over the north 47.51 feet of the 14-foot alley in the block bounded by E 38th St, 28th Ave S, 39th Ave S, and 27th Ave S.
2. Passage of Resolution 2016R-335 approving Vac-1658.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

August 5, 2016

RESOLUTION 2016R-335

By Bender

Vacating partial alley air rights in Block 1, Robert Blaisdell's Addition to Minneapolis, (Vacation File No. 1658)

Resolved by The City Council of The City of Minneapolis:

That part of the alley lying within Block 1, ROBERT BLAISDELL'S ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, which lies northerly of the easterly extension of the south line of Lot 29, said Block 1 and southerly of a line drawn from the northeast corner of Lot 30, said Block 1, to the northwest corner of Lot 1, said Block 1 and lying above an elevation of 850.0 feet, NGVD 29 datum is hereby vacated.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves an application submitted by The Lander Group to rezone (BZZ-7682) the following properties, to construct a new four-story, mixed-use building with 53 dwelling units.

1. 3806 28th Ave S from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District, retaining the Pedestrian Oriented Overlay District.
2. 3812 28th Ave S from the R1A Single-Family District to the C2 Neighborhood Corridor Commercial District and adding the PO Pedestrian Oriented Overlay District.
3. Passage of Ordinance 2016-055 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-055

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 8/5/2016

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

The south 1/2 of Lot 2 and the north 1/2 of Lot 3, Block 1, Robert Blaisdell's Addition to Minneapolis, Hennepin County, MN (3806 28th Avenue S – Plate #27) to the C2, Neighborhood Corridor Commercial district, retaining the Pedestrian Oriented Overlay district.

AND

Lot 4 and the south 1/2 of Lot 3, Block 1, Robert Blaisdell's Addition to Minneapolis, Hennepin County, MN (3812 28th Avenue S – Plate #27), to the C2, Neighborhood Corridor Commercial district and adding the PO, Pedestrian Oriented Overlay district.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Project for Pride in Living, Inc., vacating a portion of N 12th St between Chestnut and Linden Aves.

2. Passage of Resolution 2016R-336 approving Vac-1649.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-336

By Bender

Vacating a portion of the North 12th Street easement between Chestnut Avenue and Linden Avenue (Vacation 1649).

Resolved by The City Council of The City of Minneapolis:

Commencing at the northeast corner of Lot 1, Block 18, Wilson, Bell and Wagner's Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 02 degrees 18 minutes 20 seconds West, assumed bearing, along the east line of said Lot 1 a distance of 0.65 feet to the point of beginning of the land to be described; thence South 85 degrees 42 minutes 22 seconds East 22.50 feet; thence Southeasterly 25.26 feet along a tangential curve concave to the southwest having a radius of 22.15 feet and a central angle of 65 degrees 20 minutes 09 seconds; thence South 20 degrees 22 minutes 14 seconds East, tangent to last described curve, 11.01 feet; thence South 14 degrees 33 minutes 58 seconds East 46.85 feet to the east right of way line of said 12th Street North;

thence South 02 degrees 18 minutes 20 seconds West along said right of way line 15.25 feet; thence South 33 degrees 05 minutes 12 seconds West 117.24 feet to the east line of Lot 12 of said Block 18; thence North 02 degrees 18 minutes 20 seconds East along the east lines of said Lots 1 and 12 a distance of 185.34 feet to the point of beginning and there terminate

is hereby vacated.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Project for Pride in Living, Inc., to rezone (BZZ-7709) the property located at 41 N 12th St from the I1 Light Industrial District and B4C-1 Downtown Commercial District to the B4C-1 Downtown Commercial District, to add a new 17-unit (47 bed) residential building addition to the existing YouthLink community center.

2. Passage of Ordinance 2016-056 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-056

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 8/5/2016

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Tract A

Lots 1, 2, 10, 11 and 12, except that part taken by the City of Minneapolis for Linden Avenue, and except the North 15 feet of said Lot 10, all in Block 18, Wilson, Bell & Wagner's Addition to Minneapolis, together with that part of Block 4, Harmon's Addition to Minneapolis, lying South of said Lots 10, 11 and 12 and North of Linden Avenue and East of the West line of said Lot 10, produced South, according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for Hennepin County, Minnesota, except that part thereof which lies southeasterly on Line 1 described below:

Line 1

Beginning at a point on the east line of said Lot 12, distant 91 feet south of the northeast corner thereof, thence run southwesterly to a point on the south line of said Lot 12, distant 16 feet easterly of the southwest corner thereof, thence continue southwesterly on the last described course to an intersection with the southerly line of course to an intersection with the southerly line of Tract A hereinbefore described and there terminating. Hennepin County, Minnesota.

Tract B

Lot 3 and the North 15 feet of Lot 10, Block 18, Wilson, Bell and Wagner's Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota.

For Former 12th Street Right of Way

That part of 12th Street North described as follows:

Commencing at the northeast corner of Lot 1, Block 18, Wilson, Bell and Wagner's Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota; thence South 02 degrees 18 minutes 20 seconds West, assumed bearing, along the east line of said Lot 1 a distance of 0.65 feet to the point of beginning of the land to be described; thence South 85 degrees 42 minutes 22 seconds East 22.50 feet; thence Southeasterly 25.26 feet along a tangential curve concave to the southwest having a radius of 22.15 feet and a central angle of 65 degrees 20 minutes 09 seconds; thence South 20 degrees 22 minutes 14 seconds East, tangent to last described curve, 11.01 feet; thence South 14 degrees 33 minutes 58 seconds East 46.85 feet to the east right of way line of said 12th Street North; thence South 02 degrees 18 minutes 20 seconds West along said right of way line 15.25 feet; thence South 33 degrees 05 minutes 12 seconds West 117.24 feet to the east line of Lot 12 of said Block 18; thence North 02 degrees 18 minutes 20 seconds East along the east lines of said Lots 1 and 12 a distance of 185.34 feet to the point of beginning and there terminate.

(41 N 12th Street - Plate #13), to the B4C-1 Downtown Commercial District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by CPM Development to rezone (BZZ-7725) the properties located at 815 9th Ave SE and 805 8th St SE from the I1 Light Industrial District and IL Industrial Living Overlay District to the R5 Multiple-Family District, retaining the UA University Area Overlay District, to construct three new residential buildings.

2. Passage of Ordinance 2016-057 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-057
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 8/5/2016

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Existing:

Lots 4, 5, and 6, Block 5, The Andrews & Moultons Addition to Minneapolis;

AND

All that part of Lots 3, 10, 11, and 12, Block 5, The Andrews & Moultons Addition to Minneapolis lying southwesterly of "Line 1" and southeasterly of "Line 2" described below:

"Line 1"

Commencing at the most westerly corner of said Lot 12 being marked by a Judicial Land Mark pursuant to Torrens Case No. 16894; thence North 34 degrees 07 minutes 19 seconds East on an assumed bearing along the northwesterly line of said Lot 12, a distance of 120.48 feet more or less to a Judicial Land Mark set pursuant to Torrens Case No. 16894 and the point of beginning of the line to be described; thence South 60 degrees 48 minutes 22 seconds East 91.14 feet to a point hereinafter referred to as "Point Z"; thence continuing South 60 degrees 48 minutes 22 seconds East 24.28 feet to the southeasterly line of said Lot 10, and said line there terminates.

"Line 2"

Beginning at the hereinbefore "Point Z"; thence North 29 degrees 05 minutes 28 seconds East 209.44 feet to the northeasterly line of said Lot 3, and said line there terminates.

To Be Platted Along With Additional Land As:

Lot 2, Block 1, Spectrum Apartments and Townhomes (815 9th Ave SE and 805 8th St SE – Plate #15), to the R5 Multiple-Family District, retaining the UA University Area Overlay District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The ordinance was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by A. Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, repealing Section 188.110 entitled "Selling, sorting on streets."

Pursuant to notice, on motion by Gordon and Goodman, the subject matter of the following ordinances were introduced, given its first reading, and referred to the Community Development & Regulatory Services and Zoning & Planning Committees, providing for regulations of intentional communities, providing for regulations of intentional communities:

1. Amending Title 20 relating to Zoning Code: Chapter 520 Introductory Provisions; Chapter 536 Specific Development Standards; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; and Chapter 551 Overlay Districts.
2. Amending Title 12, Chapter 244 relating to Housing: Maintenance Code.

On motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations, amending provisions related to consuming in public in Downtown East Commons Park.

RESOLUTIONS

Resolution 2016R-337 recognizing National Prostate Cancer Awareness Month was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-337

**By Reich, Gordon, Frey, B. Johnson, Yang, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing National Prostate Cancer Awareness Month.

Whereas, the United States contains 2.9 million prostate cancer survivors; and

Whereas, in 2003 President George W. Bush designated September as National Prostate Cancer Awareness Month; and

Whereas, National Prostate Cancer Awareness Month offers opportunities to promote prostate cancer education and prevention, as well as show support for the victims of this disease and their families; and

Whereas, City Halls, Cancer Centers, Hospitals, Arenas, and landmarks across the nation are being lit in blue to recognize this month; and

August 5, 2016

Whereas, the prostate cancer nonprofit Blue Cure Foundation respectfully requests that the 35W Bridge be lit in blue to recognize this month;

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis:

That the Minneapolis City Council recognizes September as National Prostate Cancer Awareness Month and declares that the 35W Bridge be lit in blue on Sept. 19, 2016.

Resolution 2016R-338 declaring September 2016 to be Ovarian Cancer Awareness Month was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-338

**By Reich, Gordon, Frey, B. Johnson, Yang, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Declaring September 2016 to be Ovarian Cancer Awareness Month in the City of Minneapolis.

Whereas, ovarian cancer is the ninth most commonly diagnosed cancer among women, with an estimated 22,000 new cases this year; and

Whereas, in women ages 35-74, ovarian cancer is the fifth leading cause of cancer-related death; and

Whereas, every woman is at risk for ovarian cancer, regardless of age, heritage, or medical history; and

Whereas, diagnosis of ovarian cancer often does not occur until it has reached an advanced stage, making it the most deadly of all gynecological cancers; and

Whereas, according to the American Cancer Society, nearly 400 women in Minnesota will be diagnosed this year with ovarian cancer and an estimated 260 women with the disease will die; and

Whereas, because of late diagnosis, 45 percent of women diagnosed with ovarian cancer die within five years; and

Whereas, ovarian cancer is treatable when detected early. More than 92 percent of women survive longer than five years if the disease is detected and treated properly before it has spread beyond the ovaries; and

Whereas, more ovarian cancer research is critically needed to develop prevention strategies, early detection tools, better therapies, and a cure; and

Whereas, women's lives will be saved by raising public awareness about ovarian cancer, and educating doctors and women about the symptoms of the disease;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

August 5, 2016

That we do hereby proclaim the month of September 2016 to be Ovarian Cancer Awareness Month in the city of Minneapolis.

Be It Further Resolved that the 35W Bridge be lit teal on Thursday, September 1, 2016, in honor of the Minnesota Ovarian Cancer Alliance's work to raise awareness, provide support, and fund ovarian cancer research.

Resolution 2016R-339 recognizing Faith's Lodge Day in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-339

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing Faith's Lodge Day in the City of Minneapolis.

Whereas, Faith's Lodge is a non-profit organization that supports parents and families coping with the death or medically complex condition of a child in a peaceful environment to reflect on the past, renew strength for the present, and build hope for the future; and

Whereas, Faith's Lodge has nurtured over 2,600 families since the program began in 2007; and

Whereas, Faith's Lodge believes that by gathering families of similar circumstance together with resources and support, they can create transformative opportunities to grow hope; and

Whereas, Faith's Lodge combines parent-to-parent compassion together with professional grief counseling, holistic therapeutic experiences and group activities to help families heal;

Whereas, Faith's Lodge offers an array of programs serving parents and families who have recently lost a child (mid-20's or younger) or who have a child with a medically complex condition;

Whereas, The goal of Faith's Lodge is to help families through their darkest hours by creating a nurturing setting together with other parents who are coping with the same struggles; and

Whereas, Set apart from daily life and surrounded by the calming North woods of Wisconsin, families at Faith's Lodge are supported in an emotionally safe environment to reflect, renew and return home with newfound strength; and

Whereas, Hope Rocks is a fundraiser music event being held Saturday, September 17th at Radisson Blu Mall of America, benefiting Faith's Lodge. The event features a silent auction, live auction, dinner, and entertainment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares September 17th, 2016, to be Faith's Lodge Day in the City of Minneapolis and that the 35W Bridge be lit pink and gold on September 16th, 2016.

Resolution 2016R-340 recognizing Childhood Cancer Awareness Month was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-340

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, Johnson, and Palmisano**

Recognizing Childhood Cancer Awareness Month.

Whereas, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year; and

Whereas, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

Whereas, founded more than twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

Whereas, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Hospitals and Clinics of Minnesota, University of Minnesota Masonic Children's Hospital in Minneapolis, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

Whereas, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Awards, family sailing, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

Now, Therefore, Be it Resolved by The City Council of The City of Minneapolis:

That the month of September be and is declared Childhood Cancer Awareness Month in the City of Minneapolis.

Resolution 2016R-341 recognizing the first Saturday in August as Zapata Day was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-341

**By Cano, Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Glidden, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing the first Saturday in August as Zapata Day.

Whereas, Emiliano Zapata Salazar, born to an Indigenous and Spanish family in Anenecuilco, Morelos, Mexico, in 1879, is recognized as a national hero of the Mexican Revolution which lasted from 1910 to 1920; and

Whereas, Zapata captured the hearts and minds of the Mexican people who lived in severe poverty and under the repression of the military dictator Porfirio Diaz who for more than three decades ruled the country; and

Whereas, Zapata himself was a farmer who fought for social justice and land reform coining the famous phrase “the land belongs to those who till it;” and

Whereas, Minneapolis has become home to hundreds of people from the state of Morelos, with the highest number coming from the city of Axochiapan; and

Whereas, Cuernavaca, the Capitol of Morelos, became a sister city to Minneapolis in 2008; and

Whereas, Plaza Centenario located on East Lake Street and 12th Avenue houses a bronze sculpture of Emiliano Zapata’s iconic image, which was a gift from the state of Morelos and ushered to Minneapolis by the Club Cuernavaca-Axochiapan-Morelos and our Cuernavaca Sister City Committee; and

Whereas, the establishment of Plaza Centenario in Minneapolis’s largest Latino community provides an opportunity for all residents to learn about the history and importance of Emiliano Zapata, celebrating the relationship between Mexico and the U.S. generally and Minneapolis and Morelos specifically; and

Whereas, on Saturday, August 6, 2016, Mr. Isaías Manuel Manrique Zapata, who is a descendant of and grandson to Emiliano Zapata will come to Minneapolis to celebrate what would have been Emiliano Zapata’s 137th birth year with a community celebration at Plaza Centenario;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the first Saturday in August 2016 shall be known as Emiliano Zapata Day.

NEW BUSINESS

Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations, amending regulations governing heritage preservation commission membership.

August 5, 2016

Goodman, Frey, and Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 439 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Nicollet Mall, amending provisions related to the redesign of Nicollet Mall.

Quincy and Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, adding a new Chapter 119 entitled "Aircraft Noise Attenuation."

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to August 10, 2016, at 11:00 a.m. in the Council Chamber for the purpose of receiving Mayor Hodges' 2017 Budget Address.

Casey Joe Carl,
City Clerk